



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, October 13, 2014

Location: Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

AGENDA

REGULAR MEETING- 7:30 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	City-Wide Paving Project - update
Clerk-Treasurer, Ryana Covington	Preliminary September 2014 Fund balance report Reminder of budget workshop; October 18 th , 11am; at Welcome Center
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember	
Nancy Chennault – Cowlitz Economic Dev. Council rep.	America In Bloom – 2014 symposium report

CONSENT AGENDA

1. Approval of minutes; September 22, 2014 regular council meeting
2. Approval of September invoices as described on the Fund Transaction Summary report.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Resolution No. 2014-13, a resolution to surplus the 1999 Ford police vehicle, on second reading

NEW BUSINESS -

1. Ordinance No. 2014-06, an ordinance amending the budget appropriations for the Transportation Benefit District, on first reading.
2. Shauna Rose, Second Avenue SW, request for leak adjustment in the amount of \$438.05
3. Kathleen Campbell, Fifth Avenue SW, request for leak adjustment.

PUBLIC COMMENT

EXECUTIVE SESSION - Personnel; evaluation of performance of public official (City Attorney request)

ADJOURNMENT

Non-Discrimination Statement - This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_sust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov Title VI - The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Ryana Covington at 360/274-8181 by 9:00 a.m. three days prior to the meeting. City Council reserves the right to add items to this agenda, as needed.